GOVERNMENT OF INDIA
PERSONNEL,PUBLIC GRIEVANCES AND PENSIONS
LOK SABHA

UNSTARRED QUESTION NO:2578
ANSWERED ON:31.07.2002
CBI RAIDS
BALIRAM;BHUPENDRASINH PRABHATSINH SOLANKI;JAGMEET SINGH BRAR;JASWANT SINGH BISHNOI;JAYABEN B. THAKKAR;RAMJI MANJHI;SHIVAJI VITHALRAO KAMBLE

Will the Minister of PERSONNEL,PUBLIC GRIEVANCES AND PENSIONS be pleased to state:

(a) the number of raids conducted by the CBI against the Government officials including IAS, IPS and other All India Services during the each of last three years, State-wise;

(b) the number out of them charge sheeted/suspended during the said period, State-wise;

(c) whether it is a fact that several cases are under the investigation of the CBI since long but charge sheets have not been filed till date;

(d) if so, the reasons therefor; and

(e) the measures being taken by the Government to check the corruption in the Government Departments?

Answer

THE MINISTER OF STATE OF THE MINISTRY OF SMALL SCALE INDUSTRIES, MINISTER OF STATE IN THE MINIS PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS, MINISTER OF STATE IN THE MINISTRY OF PLANNING AND M OF STATE IN THE DEPARTMENTS OF ATOMIC ENERGY AND SPACE. (SMT.VASUNDHARA RAJE)

(a): As per the information given by the CBI, it has registered cases against 9140 Government officials including IAS and IPS officers during the last three years i.e. 1999, 2000, 2001 and 2002 (upto 30.6.2002), break-up of which is as under:-

Year	IAS	IPS	Other Government officials	Total
1999	14	5	3,188	3,207
2000	18	5	2,569	2,592
2001	17	3	2,264	2,284
2002 (upto 30.6.2002)	4	1	1,052	1,057
Total				9,140

The State-wise Break up of IAS/IPS officers involved in these cases is as under:-

Year	State	IAS	IPS
1999	Haryana	1	
	Gujarat	4	
	Punjab	1	
	U.P	4	2
	Tamil Nadu	1	
	Karnataka	1	
	M.P.	1	
	Sikkim	1	
	U.T	1	2
2000	Haryana	1	2
	Punjab	1	
	U.P.	1	1
	Orissa	2	1

Rajasthan 1
Bihar 1
AGMU 1 1
Sikkim 1
J&K 2
Gujarat 4
A.P. 2
W.B. 1
2001 U.T 1 2
Punjab 1 1
Jharkhand 3
Tamil Nadu 1
U.P. 2
M.P. 1
Uttaranchal 1
J&K 1
Maharashtra 3
Bihar 1
Karnataka 1
Manipur 1
2002 (upto
30.6.2002) U.P. 1
AGMUT 1
Kerala 1
ManipurTripura 1
Orissa 1

(b): During the last three years, one IAS officer was charge-sheeted during the year 2000 and 3 were charge-sheeted in the year 2001 whereas one IPS officer was charge-sheeted in the year 2000. None of these officers were placed under suspension. As far as other Government officials are concerned, 680 officials were charge-sheeted in the year 1999, 954 were charge-sheeted in the year 2000 and 1084 in the year 2001 and 482 in the current year upto 30.6.2002. Out of these 180 officials were placed under suspension.

(c)&(d): The charge-sheets could not be filed in several cases due to various reasons such as inter-state ramifications involving extensive field investigation, collection and scrutinization of large number of documents and examination of large number of witnesses.

(e): Several steps have been taken to check corruption in the Government Offices, such as formulation of anti-corruption policy and constant monitoring for effective implementation of the policy. To ensure greater transparency and for eliminating corruption, Information and Facilitation Counters (IFCs) have been set up in various Ministries/Department to provide information regarding procedures and schemes concerning organizations. The Secretary of the concerned Department, assisted by Chief Vigilance Officer (CVO), has also been made responsible for ensuring probity and integrity in that Department.